

UNITED STATES DISTRICT COURT

for the
Western District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Case No. 18-MJ-1107

Residence located at [REDACTED] Susan Drive, Williamsville,
NY 14221-7319, and the person of Chris Graham, for a
cellphone with call number 716-[REDACTED]

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of New York

(identify the person or describe the property to be searched and give its location):

Residence located at [REDACTED] Susan Drive, Williamsville, NY 14221-7319, and the person of Chris Graham, for a
cellphone with call number 716-[REDACTED] which are more fully described in Attachment A, which is attached hereto
and incorporated by reference herein.The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):Evidence pertaining to violations of Title 18, United States Code, Sections 1343, 1348, and Title 15, United States
Code, Sections 78j(b) and 78ff and Title 18, United States Code, Section 2, 371 and 1349, as more fully set forth in
Attachment B, which is attached hereto and incorporated by reference herein.I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

8/1/18

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
JEREMIAH J. MCCARTHY

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

7/15/18 4:45 PM

Jeremiah J. McCarthy
Judge's signature

City and state: Buffalo, New York

JEREMIAH J. MCCARTHY, U.S. Magistrate Judge

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return

Case No.:

18-MJ- 1107

Date and time warrant executed:

7/19/18, 6:35am

Copy of warrant and inventory left with:

Christopher Graham

Inventory made in the presence of:

Christopher Graham

Inventory of the property taken and name of any person(s) seized:

(1) Apple iPhone X, white on back of phone, serial number
[REDACTED] model MQAN2LL/A


No other items seized

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

7/19/2018



Executing officer's signature

Luke E. Humphrey, Special Agent, FBI

Printed name and title

Attachment A

Property and Person to be Searched

The premises to be searched (the "Subject Premises") is located at [REDACTED] Susan Drive, Williamsville, NY 14221-7319. The Subject Premises is a two-story home located at [REDACTED] Susan Drive. Facing the Subject Premises from Susan Drive, there is a driveway with a basketball hoop to the left of the Subject Premises. A photograph of the Subject Premises is as follows:



The person to be searched is Chris Graham, as pictured below:



Attachment B

Items to be Searched For and Seized

A. Evidence and Instrumentalities of the Subject Offenses

1. Law enforcement personnel are authorized to seize a cellphone with call number 716-818-7666 (the "Electronic Device"), and, during the execution of this search warrant, are authorized to depress the fingerprints and/or thumbprints of Chris Graham onto the Touch ID sensor of the cellphones, or hold the cellphones in front of Graham's face to activate the Face ID sensor, in order to gain access to the contents of any such device as authorized by this warrant.

2. Law enforcement personnel (including, in addition to law enforcement officers and agents, , attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review and seize the ESI contained on the Electronic Device for evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1343 (wire fraud), 1348 (securities fraud), and Title 15, United States Code, Sections 78j(b) and 78ff, as well as Title 17, Code of Federal Regulations, Section 240.10b-5 (securities fraud), and aiding and abetting and conspiring to commit these offenses in violation of Title 18, United States Code, Section 2 (aiding and abetting), 371 (conspiracy) and 1349 (conspiracy) (the "Subject Offenses") described as follows:

- a. Communications regarding Innate Immunotherapeutics Ltd.;
- b. Evidence concerning the location of the user of the device and the times the device was used; and
- c. Evidence concerning the identity or location of, and communications with, coconspirators, including, but not limited to, photographs, contact lists, address books.

B. Review of ESI

Following seizure of any computer devices and storage media and/or the creation of forensic image copies, law enforcement personnel (which may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained therein for information responsive to the warrant.

In conducting this review, law enforcement personnel may use various techniques to locate information responsive to the warrant, including, for example:

- surveying various file “directories” and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- opening or cursorily reading the first few “pages” of such files in order to determine their precise contents;
- scanning storage areas to discover and possibly recover recently deleted files or deliberately hidden files;
- performing key word searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are intimately related to the subject matter of the investigation; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section A of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.